

Title	Demonstrate knowledge of the Gambling Act 2003		
Level	4	Credits	5

Purpose	People credited with this unit standard are able to demonstrate knowledge of the Gambling Act 2003.
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Classification	Tourism > Casino Gaming
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Available grade	Achieved
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Guidance Information

- 1 This unit standard is intended for employees at a supervisory level.
- 2 The Gambling Act 2003 is the main piece of legislation relevant to this unit standard, together with any associated legislation and/or regulations, including but not limited to the Anti-Money Laundering and Countering Financing of Terrorism Amendment Act 2017, and their subsequent amendments.

Outcomes and performance criteria

Outcome 1

Demonstrate knowledge of the Gambling Act.

Performance criteria

- 1.1 The Gambling Act 2003 is described in terms of its purpose as outlined in Section 3 of the Act.
- 1.2 The rules pertaining to licensing casino premises, operators, and personnel are identified, sourced, and interpreted in accordance with the Gambling Act 2003.
- 1.3 Statutory powers of Gambling Inspectors are described in accordance with the Gambling Act 2003.

Range includes but is not limited to – enforcement, offences.
- 1.4 The rules and procedures applicable to casino premises, operators, and personnel are sourced and interpreted in accordance with the Gambling Act 2003 and any relevant regulations.

Range rules – Certificate of Approval, licensing of the casino operator.

- 1.5 The rules pertaining to the code of conduct of personnel in a casino are sourced and interpreted in accordance with the Gambling Act 2003 and any relevant regulations.

Planned review date	31 December 2023
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Status information and last date for assessment for superseded versions

Process	Version	Date	Last Date for Assessment
Registration	1	11 April 1997	1 December 2012
Review	2	30 April 2001	1 December 2012
Review	3	12 December 2008	N/A
Revision	4	16 February 2012	N/A
Revision and Rollover	5	1 November 2018	N/A
Revision and Rollover	6	29 July 2021	N/A

Consent and Moderation Requirements (CMR) reference	0112
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This CMR can be accessed at <http://www.nzqa.govt.nz/framework/search/index.do>.

Comments on this unit standard

Please contact ServiceIQ qualifications@serviceiq.org.nz if you wish to suggest changes to the content of this unit standard.